

County of Santa Clara, CA
I declare under penalty of perjury that I am employed
by the Town of Los Gatos, in the Town Clerk's Office;
and that I posted this item on the town bulletin board at
Town Hall, 110 E. Main St. on 10-15-04 6:44 am

Signature Shelie Rose
Town Clerk



Steve Glickman, Mayor
Mike Wasserman, Vice Mayor
Sandy Decker, Council Member
Diane McNutt, Council Member
Joe Pirzynski, Council Member

NOTICE OF SPECIAL MEETING

TOWN OF LOS GATOS TOWN COUNCIL/PARKING AUTHORITY/ REDEVELOPMENT AGENCY

NOTICE IS HEREBY GIVEN that Steve Glickman, Mayor of the Town Council of the Town of Los Gatos called a Special Meeting for October 18, 2004 at 5:30 p.m. to facilitate a Closed Session (in Town Manager's Office). Regular Town Council Meeting to begin at 7:00 p.m.

Marian V. Cosgrove

Marian V. Cosgrove, Town Clerk

Dated: October 14, 2004

cc: San Jose Mercury News
Los Gatos Weekly Times
Los Gatos Daily News
Council Members
Posted



Steve Glickman, Mayor
Mike Wasserman, Vice Mayor
Sandy Decker, Council Member
Diane McNutt, Council Member
Joe Pirzynski, Council Member

**TOWN OF LOS GATOS
TOWN COUNCIL
CLOSED SESSION AGENDA
110 EAST MAIN STREET - TOWN MANAGER'S OFFICE
OCTOBER 18, 2004 -- 5:30 PM**

CONFERENCE WITH LABOR NEGOTIATOR
(Government Code Section 54957.6)

Town Negotiator (Lead): Ellen Aldridge, William Avery & Associates
Title: AFSCME Negotiations

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957)
Title: Town Manager

ADJOURNMENT

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Steve Glickman, Mayor
Mike Wasserman, Vice Mayor
Sandy Decker, Council Member
Diane McNutt, Council Member
Joe Pirzynski, Council Member

**TOWN OF LOS GATOS
JOINT TOWN COUNCIL/PARKING AUTHORITY/
REDEVELOPMENT AGENCY
OCTOBER 18, 2004
7:00 PM
110 East Main Street
Council Chambers (Downstairs)
Los Gatos, California**

PARTICIPATION IN THE PUBLIC PROCESS

The Town of Los Gatos strongly encourages your active participation in the public process, which is the cornerstone of democracy. If you wish to speak to an item on the agenda, please complete a "speaker's card" located on the back of the chamber benches and return it to the Town Clerk. If you wish to speak to an item NOT on the agenda, you may do so during the "verbal communications" period. The time allocated to speakers may change to better facilitate the Town Council meeting.

The purpose of the Town Council meeting is to conduct the business of the community in an effective and efficient manner. This is done by following meeting guidelines set forth in State law and in the Town Code. Conduct which is considered disruptive during Town Council meetings include, but is not limited to:

- Addressing the Town Council without first being recognized;
- Interrupting speakers, Town Council, and Town staff;
- Continuing to speak after the allotted time has expired;
- Failing to relinquish the podium when directed to do so; and
- Repetitiously addressing the same subject.

For the benefit of the community, the Town of Los Gatos asks that you follow the Town's meeting guidelines while attending Town Council meetings and treat everyone with respect and dignity.

**Town Council Meetings Broadcast Live on KCAT, Channel 15
1st and 3rd Mondays at 7:00 p.m.**

**Rebroadcast of Town Council Meetings
Following Saturday at 12:00 Noon**

**TOWN OF LOS GATOS
JOINT TOWN COUNCIL/PARKING AUTHORITY/
REDEVELOPMENT AGENCY**

**OCTOBER 18, 2004
7:00 PM**

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CLOSED SESSION REPORT

PRESENTATION

Helen Putnam Award - Alive and Loving Life *(Presentation to the Town of Los Gatos by Rebecca Elliot, League of California Cities)*

TOWN COUNCIL

CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION) *(Before the Town Council/Redevelopment Agency acts on the consent agenda, any member of the public or Town Council/Agency may request that any item be removed from the consent agenda. Consent items pulled at the request of the public will be considered after Public Hearings)*

1. Accept Schedule of Public Hearings
2. Ratify payroll for the period of September 12 - September 25, 2004 paid on October 1, 2004
3. Ratify accounts payable for October 2004

Note: The Town of Los Gatos has adopted the provisions of Code of Civil Procedure §1094.6; litigation challenging a decision of the Town Council/Redevelopment Agency must be brought within 90 days after the decision is announced unless a shorter time is required by State or Federal law

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT PATSY GARCIA AT (408) 354-6832. NOTIFICATION 48 HOURS BEFORE THE MEETING WILL ENABLE THE TOWN TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING
[28 CFR §35.102-35.104]**

CONSENT ITEMS (continued)

4. Accept Treasurer's Report for August 2004
5. Adopt resolution authorizing Town Manager to execute agreement with Public Resource Management Group to perform an overhead cost allocation study and recommended user fee update/study for the Town of Los Gatos with the study amount not to exceed \$33,000
6. Adopt resolution ordering the summary vacation of a twenty (20) foot pedestrian and equestrian trail easement within the property located at 530 Santa Rosa Drive (APN: 527-56-011)
7. Adopt resolution approving the Final Map for Tract No. 9620 (Los Gatos Gateway) and accepting the dedications
8. Adopt resolution setting date for consideration of reorganization of area designated "Oka Road No. 9", approximately 6.68 acres located on the east side of Oka Road, between Lark and Mozart Avenues (APN's: 424-08-057, 058, 059 and 060)
9. Project No. 04-71 - Award of Construction Contract for Belgatos Park Restroom Fire Damage Repair
Adopt resolution declaring Santa Clara Valley Corporation to be the lowest responsible bidder on the project and awarding a construction contract in the amount of \$25,542.00
10. Adopt resolution denying appeal of a decision of the Planning Commission denying approval to construct a new single family residence on property zoned HR-2 ½. Architecture and Site Application: S-04-055. Property location: 520 Santa Rosa Drive. Property Owner/Applicant: John Jahan and Mac Saberi. Appellant: Mac Saberi

REDEVELOPMENT AGENCY

11. Ratify accounts payable for October 2004

TOWN COUNCIL/REDEVELOPMENT AGENCY

12. Approve Council/Agency minutes of October 4, 2004

VERBAL COMMUNICATIONS *(Up to three minutes may be allotted to each speaker to address matters that are not on tonight's agenda.)*

TOWN COUNCIL

PUBLIC HEARINGS *(Applicants/Appellants and their representatives may be allotted up to a total of ten minutes maximum for opening statements. Members of the public may be allotted up to three minutes to comment on any public hearing item. Applicants/Appellants and their representatives may be allotted up to a total of five minutes maximum for closing statements. Items requested/recommended for continuance are subject to Council's consent at the meeting.)*

None

OTHER BUSINESS *(Up to three minutes may be allotted to each speaker on any of the following items.)*

13. Accept proposal for Wraith - Woodland Avenue Area Permanent Traffic Calming using physical devices in a two-phased approach
14. 2004/05 First Quarter Budget Performance and Status Report - At Three Months Ending September 30, 2004
 - a. Accept 2004/05 First Quarter Budget Performance Status Report
 - b. Authorize budget adjustments as recommend in the First Quarter Budget Performance Report

COUNCIL/TOWN MANAGER REPORTS

15. Council Matters
16. Manager Matters

ADJOURNMENT *(Council/Redevelopment Agency policy is to adjourn no later than midnight unless a majority of Council/Redevelopment Agency votes for an extension of time)*

Note: The Town of Los Gatos has adopted the provisions of Code of Civil Procedure § 1094.6; litigation challenging a decision of the Town Council/Redevelopment Agency must be brought within 90 days after the decision is announced unless a shorter time is required by State or Federal law.